

OFFICIAL AGENDA
TUESDAY June 16, 2020
Meeting Start Time: 9:30 a.m.
Board of County Commissioners
Yellowstone County, Montana
Stillwater Building
316 N. 26th Street, Room 3108
Billings, MT
9:00 a.m. Agenda Setting

Pledge to the Flag: Moment of Silence: Minutes

REGULAR AGENDA

MEETING UPDATE

In response to recent public health concerns surrounding COVID-19, Board of County Commissioner meetings will be held in a different format. Meetings may include virtual video conferencing to comply with social distancing guidelines.

In an effort to honor your right to participate and allow for public comment we have set up a conference call line.

Please dial (866) 876-1424, follow the prompts, and use access code 6002703#.

The public may comment during the specific public comment periods listed on the agenda. Please have your phone set to "mute" until the public comment period is open.

The B.O.C.C. regular meeting will be televised live on Community 7 TV. (Channel 7 or 507 on Spectrum Cable) Community 7 TV may be accessed and viewed online at www.comm7tv.com.

If you have questions please contact the B.O.C.C. office at (406) 256-2701 or the Clerk and Recorder at (406) 256-2787.

PUBLIC COMMENTS ON CONSENT AGENDA ITEMS

CLAIMS

CONSENT AGENDA

1. COMMISSIONERS

- a. Contract for County and Tribal Matching Grant Program Contract Number 20-331-74311-0 with Community Crisis Center
- b. Contract for County and Tribal Matching Grant Program Contract Number 20-331-74311-0 with Downtown Billings Alliance
- c. Contract for County and Tribal Matching Grant Program Contract Number 20-331-74311-0 with United Way of Yellowstone County

2. EMERGENCY AND GENERAL SERVICES

FY21 EMPG Grant Award Letter

3. FINANCE

- a. Resolution 20-49 to Cancel Old Warrants
- b. Recommendation of Award of the MetraPark Grandstand Demolition to Shumaker Trucking & Excavation Contractors, Inc.
- c. Agreement Between Yellowstone County and Shumaker Trucking and Excavation Contractors, Inc. for the Demolition of the Grandstands at MetraPark
- d. COVID-19 Expenditure Tracking thru 5/31/20, Local Government Entity Certification Form

4. METRA PARK

Agreement with Sanderson Stewart for the MetraPark Entryway Beautification Project

5. PUBLIC WORKS

- a. MDT Speed Limit Recommendation Huntley Concurrence Letter
- b. Contract for Interstate Engineering Becraft - Westgate Intersection Study
- c. Recommendation of Award to Knife River - Billings for the 2020-2021 Asphalt Bid
- d. Contract with Overtime Enterprises Inc.

6.

SHERIFF

Renewal Agreement between the Detention Facility and Billings Adult Education Center for GED Completion
7.

TREASURER

Bond for Lost Warrant
8.

YOUTH SERVICES

South Central Regional Grant Renewal for Juvenile Detention FY20-21 - Grant # 06-L05-82070
9.

HUMAN RESOURCES

PERSONNEL ACTION REPORTS - Sheriff's Office - 1 Appointment, 2 Salary & Other; **Facilities** - 1 Salary & Other; **Motor Vehicle** - 2 Appointments

FILE ITEMS

1.

AUDITOR

Payroll Audit May 16 to May 31, 2020
2.

CLERK AND RECORDER

Board Minutes - County Water District of Billings Heights Board Minutes
3.

COMMISSIONERS

a.

Letter from DEQ Regarding Sibanye-Stillwater Wastewater Discharge Permits

b.

Letter from Phillips 66 Regarding Yellowstone Pipeline Close Interval Survey - Billings to Springdale, Montana
4.

HUMAN RESOURCES

Response to May 16 through 31 Payroll Audit

PUBLIC COMMENTS ON COUNTY BUSINESS